



## INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Department of Insurance

909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050

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### *Fraud Statistics/Convictions Activity*

*November 2011*

#### Fraud Statistics

	<u>Month/Nov.</u>	<u>YTD</u>
Total Referrals Received.....	78	968
Closed Referrals.....	77	613
Open Cases (Investigations-includes prior years)		232
Assigned Cases (Investigations).....	5	128
Closed Cases (Investigations).....	14	87
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	3	27
Charges (5 felony, 1 misdemeanor).....	6	81
Convictions .....	0	32
Restitution Ordered..... \$	0	26,328.05
Restitution Agreed.....\$	0	57,423.33
Restitution Total.....\$	0	83,751.38
Investigation Expenses to Division		
Awarded.....\$	0	10,402.44
Collected..... \$	419.82	10,012.31
Administrative subpoenas issued.....		0
Non-licensed individuals.....		0
Licensed (active/inactive individuals)....		0
Subpoenas Received.....		2